

Board of Directors

MICHEL ANDERSON
Chairman

TIMOTHY CONSIDINE
Vice-Chairman

BARRY I. NEWMAN
Secretary

JEFF C. KANE
Treasurer

DAVID E. DEVOL
Director

-REVISED-

**NOTICE OF MEETING
SAN DIEGO COUNTY CAPITAL ASSET LEASING CORPORATION
“SANCAL”
BOARD OF DIRECTORS**

**TUESDAY, AUGUST 19, 2008, 1:30 P.M.
COUNTY ADMINISTRATION CENTER
1600 PACIFIC HIGHWAY, ROOM 358
SAN DIEGO, CALIFORNIA**

AGENDA

1. ROLL CALL
2. APPROVAL OF THE MINUTES FROM THE APRIL 15, 2008 AND JUNE 19, 2008 REGULAR MEETING - CHAIR
3. REQUEST BY THE PUBLIC TO ADDRESS THE SANCAL BOARD ON ANY MATTER WITHIN THE BOARD'S JURISDICTION – CHAIR
4. BOARD COMMENTS
5. ASSISTANT SECRETARY'S REPORTS
6. ASSISTANT TREASURER'S REPORT ON THE INVESTMENT OF SANCAL PROCEEDS AND MARKET UPDATE
7. 2008 PENSION OBLIGATION BOND FINANCING RE-CAP
8. SANCAL FINANCIAL ADVISOR – UPDATE ON MARKET CONDITIONS
9. ADOPTION OF RESOLUTION PROVIDING FOR THE EXECUTION OF DOCUMENTS RELATED TO THE RELEASE AND SUBSTITUTION OF CERTAIN PROPERTY SUBJECT TO LEASES BETWEEN THE COUNTY AND SANCAL
10. EXTENSION OF ORRICK CONTRACT OR RFP FOR BOND COUNSEL
11. NEXT MEETING DATE: SEPTEMBER 16, 2008
12. ADJOURNMENT

BY DIRECTION OF MICHEL ANDERSON, CHAIRMAN

**CHRISTINE FAY
ASSISTANT SECRETARY**

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